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## Board of Trustees Meeting Minutes 2020-09-25

Bowling Green State University

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### Repository Citation

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**MINUTES**  
Board of Trustees  
Bowling Green State University  
September 25, 2020

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Lenhart Grand Ballroom in the Bowen-Thompson Student Union at the Bowling Green campus on September 25, 2020: Betty Montgomery, Chair; Marilyn Eisele, Drew Forhan, Linda Forte, Ava Harter, Russell Martin, Estee Miller, George Miller, David O'Brien, Geoffrey Radbill, Dr. Richard Ross, Remington Schneider, Amy Shore, and Howard Traul.

Also present: Rodney Rogers, President; Patrick Pauken, Board Secretary; Joe Whitehead, Provost and Senior Vice President for Academic and Student Affairs; Sherideen Stoll, Vice President for Finance and Administration; Mike Ogawa, Vice President for Research and Economic Engagement; Pam Conlin, Vice President for University Advancement; Cecilia Castellano, Vice President for Enrollment Management and Student Outcomes; Sue Houston, Vice President of Partnerships and Chief of Staff; Natalie Jackson, General Counsel; Jennifer McCary, Chief Diversity and Belonging Officer; Alex Solis, Deputy Chief of Staff and University Spokesperson; media representatives; and a number of observers.

Ms. Montgomery called the meeting to order at 1:02 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

**PRESIDENT'S REPORT**

President Rodney Rogers provided an update on the first five weeks of the semester and the move to hybrid, remote, and online instruction. He stated that BGSU has much to be proud of including the highest retention rate in University history and the highest enrollment in a decade. He concluded by saying that the essential nature of public universities is for public good and that it is an honor to serve as the President of Bowling Green State University.

**MINUTES**

No. 1-2021 Mr. O'Brien moved and Mr. Forhan seconded that the minutes of June 26, 2020 and July 31, 2020, meetings be approved as written.

All signified in affirmative. Motion carried.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Ms. Eisele, Chair of the Academic and Student Affairs Committee, reported that the committee had one action item for Board consideration.

Approval of Personnel Changes since the February 22, 2019 meeting

No. 2-2021 Ms. Eisele moved and Ms. Shore seconded that:

BGSU REPORT OF PERSONNEL CHANGES							
FULL-TIME FACULTY							
September 25, 2020							
	Name (last, first)	Rank	Department	College	Effective Date	Base Salary	Explanation of Change
New Appointments							
1	Attig, Remy	Assistant Professor	World Languages and Cultures	A&S	August 24, 2020	\$ 59,000	Tenure-Track 1/6
2	Tian, Qing	Assistant Professor	Computer Science	A&S	August 24, 2020		Tenure Track 1/6
3	Wells, Dominic	Assistant Professor	Political Science	A&S	August 24, 2020	\$ 76,000	Tenure Track 1/6. Director of the Fire Administration Program. 12-month BUFM

4	Roberts, Audrey	Assistant Professor	Educational Foundations, Leadership and Policy	EDHD	August 24, 2020	\$ 64,000	Tenure Track 1/6. Formerly QRF Nonrenewable in 2019-2020.
5	Hillman, Jared	Assistant Teaching Professor	Resort and Attraction Management	FIRE	May 1, 2020	\$ 64,000	Qualified Rank Renewable. 12-month BUFM
6	Ondrick, Sara	Assistant Teaching Professor	Applied Sciences	FIRE	August 24, 2020	\$ 50,000	Qualified Rank Nonrenewable
7	Taylor, Emily	Assistant Clinical Professor	Applied Sciences	FIRE	August 24, 2020	\$ 44,000	Qualified Rank Renewable
8	Wisnom, Mary	Associate Teaching Professor	Resort and Attraction Management	FIRE	May 18, 2020	\$ 96,000	Qualified Rank Renewable. 12-month BUFM
9	Carriker, Angela	Assistant Clinical Professor	Human Services	HHS	August 24, 2020	\$ 57,500	Qualified Rank Renewable
10	Durham, Allison	Assistant Clinical Professor	School of Physical Therapy	HHS	July 1, 2020	\$ 110,000	Qualified Rank Renewable. Clinical Education Director. 12-month BUFM
11	Lawrence, Nicole	Assistant Clinical Professor	School of Nursing	HHS	August 24, 2020	\$ 65,000	Qualified Rank Renewable. 12-month BUFM
12	Lesh, Steven	Associate Clinical Professor	School of Physical Therapy	HHS	August 24, 2020	\$ 110,000	Qualified Rank Renewable. Curriculum Director. 12-month BUFM
13	Lovins, Lori	Assistant Professor	Human Services	HHS	August 24, 2020	\$ 67,000	Tenure-Track 3/6. Received two years of prior service credit.
14	Ferguson, Michael	Assistant Teaching Professor	Engineering Technologies	TAAE	August 24, 2020	\$ 64,000	Qualified Rank Nonrenewable
15	Hansford, Patrick	Assistant Teaching Professor	School of the Built Environment	TAAE	August 24, 2020	\$ 56,375	Qualified Rank Nonrenewable
<b>Changes in Assignment, Rank and/or Salary</b>							
1	Bushong, Sara	Professor	Faculty Affairs / University Libraries	AA	August 4, 2020		Change in title to Interim Vice Provost for Faculty Affairs and Dean of University Libraries. Stipend of \$40,000.
2	Craig, Raymond	Professor	Office of the Provost	AA	September 15, 2020		Change in title from Dean of the College of Arts and Sciences to Special Assistant to the Provost for the period of September 15, 2020 - June 30, 2021.
3	Lockford, Lesa	Professor	Theatre and Film	A&S	July 1, 2020		Appointed Chair of Theatre and Film. Stipend of 8,000.
4	Partin, Matthew	Teaching Professor	Biological Sciences	A&S	July 1, 2020		Change in contract length from 9-month to 12-month
5	Simon, Marc	Associate Professor	Political Science	A&S	May 8, 2020		Appointed Acting Chair of Political Science for the period of 5/8/2020 - 12/30/2020. Stipend of 6,500.
6	Tompsett, Carolyn	Associate Professor	Psychology	A&S	July 1, 2020		Appointed Chair of Psychology. Stipend of \$9,000.
7	Zickar, Michael	Professor	Psychology	A&S	July 1, 2020		Completed term as Chair of Psychology.
8	Hartley, Janet	Professor	Management	BA	July 1, 2020		Appointed Associate Dean for Research, Graduate

							Studies and Administration.
9	Yeh, Bai-Yau (Arthur)	Professor	Applied Statistics and Operations Research	BA	July 1, 2020		No longer serving as Associate Dean of the College of Business.
10	Genovese, Christine	Associate Professor	Natural and Social Sciences	FIRE	May 21, 2020		Completed term as Chair of Natural and Social Sciences.
11	Walls, Stephanie	Associate Professor	Natural and Social Sciences	FIRE	August 24, 2020		Appointed Chair of Natural and Social Sciences. Stipend of \$6,000.
12	Ludy, Mary Jon	Associate Professor	Public and Allied Health	HHS	July 1, 2020		Appointed Chair of Public and Allied Health. Stipend of \$7,000.
13	Traver, Kimberly	Clinical Professor	Communication Sciences and Disorders	HHS	July 1, 2020		Appointed Chair of the Department of Communication Sciences and Disorders. Stipend of \$14,400.
14	Down, Nancy	Associate Professor	Special Collections	UL	June 30, 2020		Completed term as Chair of Special Collections.
<b>Leaves Without Pay</b>							
1	Fidler, Amy	Teaching Professor	School of Art	A&S	August 24, 2020		Partial unpaid leave at 50% of salary for academic year 2020-2021
2	Herndon, Ruth	Professor	History	A&S	August 24, 2020		Remains on partial unpaid leave at 50% of salary for academic year 2020-2021
3	Balzer, William	Professor	Faculty Affairs	AA	August 10, 2020		Unpaid administrative leave from August 10, 2020 to August 6, 2021.
<b>Reinstated Qualified Rank Faculty (pursuant to the March 31, 2020 MOU Regarding COVID-19)</b>							
1	Williams, Sean	Assistant Teaching Professor	School of Media and Communication	A&S	August 24, 2020		Accepted offer of reinstatement
2	Zhang, Xiaofen	Assistant Teaching Professor	Mathematics and Statistics	A&S	August 24, 2020		Accepted offer of reinstatement
3	Sidders, Rebecca	Assistant Teaching Professor	School of Counseling and Special Education	EDHD	August 24, 2020		Accepted offer of reinstatement
4	Green, Megan	Assistant Teaching Professor	Humanities	FIRE	August 24, 2020		Accepted offer of reinstatement
5	Hartke, Andrew	Assistant Teaching Professor	Natural and Social Sciences	FIRE	August 24, 2020		Accepted offer of reinstatement
6	Rome, Matthew	Assistant Teaching Professor	Humanities	FIRE	August 24, 2020		Accepted offer of reinstatement
<b>Nonrenewed Qualified Rank Faculty (pursuant to the March 31, 2020 MOU Regarding COVID-19)</b>							
1	Buser, Carol	Assistant Teaching Professor	Computer Science	A&S	August 31, 2020		Nonrenewed
2	Donhauser, Justin	Assistant Teaching Professor	Philosophy	A&S	August 31, 2020		Nonrenewed
3	Marley, Caitlin	Assistant Teaching Professor	World Languages and Cultures	A&S	August 31, 2020		Nonrenewed
4	Miller, Hannah Mueller	Assistant Teaching Professor	Theatre and Film	A&S	August 31, 2020		Nonrenewed
5	Rebellino, Rachel Rickard	Assistant Teaching Professor	English	A&S	August 31, 2020		Nonrenewed
6	Ruetz, Loraine	Assistant Teaching Professor	School of Art	A&S	August 31, 2020		Nonrenewed
7	Voss, Elizabeth	Assistant Teaching Professor	World Languages and Cultures	A&S	August 31, 2020		Nonrenewed

8	Conway, Diane	Assistant Teaching Professor	Applied Statistics and Operations Research	BA	August 31, 2020		Nonrenewed
9	Dewey, David	Assistant Teaching Professor	Marketing	BA	August 31, 2020		Nonrenewed
10	Holly, Ryan	Assistant Teaching Professor	Marketing	BA	August 31, 2020		Nonrenewed
11	Rair, Randal	Assistant Teaching Professor	Applied Statistics and Operations Research	BA	August 31, 2020		Nonrenewed
<b>Contracts Concluded</b>							
1	Brott, Renee	Assistant Teaching Professor	Psychology	A&S	August 31, 2020		Nonrenewable Contract Concluded
2	Carlisle, Yaroslava (Lada)	Assistant Teaching Professor	Mathematics & Statistics	A&S	August 31, 2020		Nonrenewable Contract Concluded
3	Dinca, Daniel	Assistant Teaching Professor	World Languages & Cultures	A&S	August 31, 2020		Nonrenewable Contract Concluded
4	Leach, Jay	Assistant Teaching Professor	Mathematics & Statistics	A&S	August 31, 2020		Nonrenewable Contract Concluded
5	Moore, Tyler	Assistant Teaching Professor	History	A&S	August 31, 2020		Nonrenewable Contract Concluded
6	Muehlenbeck, Bettina	Assistant Teaching Professor	World Languages & Cultures	A&S	August 31, 2020		Nonrenewable Contract Concluded
7	Schumann, Matt	Assistant Teaching Professor	History	A&S	August 31, 2020		Nonrenewable Contract Concluded
8	Iqbal, Ashik	Assistant Teaching Professor	Management	BA	August 31, 2020		Nonrenewable Contract Concluded
9	Kenyon, Amy	Assistant Teaching Professor	Teaching & Learning	EDHD	August 31, 2020		Nonrenewable Contract Concluded
10	Strata, Amy	Assistant Teaching Professor	Counseling & Special Education	EDHD	August 31, 2020		Nonrenewable Contract Concluded
11	Akinola, Akinkunle	Assistant Teaching Professor	Natural & Social Sciences	FIRE	August 31, 2020		Nonrenewable Contract Concluded
<b>Deceased</b>							
	Englehart, Neil	Professor	Political Science	A&S	May 2, 2020		Deceased
<b>Resignations</b>							
1	Burke, Ruth	Assistant Teaching Professor	School of Art	A&S	May 20, 2020		Resignation
2	Dyer, Robert	Assistant Professor	Computer Science	A&S	August 14, 2020		Resignation
3	Gardner, Molly	Assistant Professor	Philosophy	A&S	June 5, 2020		Resignation
4	Gregory, Andrew	Associate Professor	School of Earth, Environment and Society	A&S	May 21, 2020		Resignation
5	Joyner, Kara	Professor	Sociology	A&S	May 20, 2020		Resignation
6	Swisher, Ray	Professor	Sociology	A&S	May 20, 2020		Resignation
7	Poor, Gene	Assistant Teaching Professor	Marketing	BA	August 31, 2020		Resignation
8	Shin, HoWook	Assistant Professor	Management	BA	May 20, 2020		Resignation
9	Zhang, Ren	Assistant Professor	Economics	BA	August 31, 2020		Resignation
10	Lavery, Matthew	Assistant Professor	Educational Foundation, Leadership & Policy	EDHD	August 7, 2020		Resignation
11	Lunceford, Christina	Associate Professor	Higher Education and Student Affairs	EDHD	August 14, 2020		Resignation
12	Ro, Hyun Kyoung	Associate Professor	Higher Education and Student Affairs	EDHD	August 31, 2020		Resignation
13	Kleman, Diana	Assistant Clinical Professor	Social Work	HHS	August 31, 2020		Resignation
14	Nelson, Connor	Associate Professor	Music Performance Studies	MA	May 20, 2020		Resignation
15	Blumenthal, Henry	Assistant Professor	Visual Communication and Technology Education	TAAE	August 31, 2020		Resignation
16	Burres, Sean	Assistant Teaching Professor	Visual Communication and Technology Education	TAAE	August 31, 2020		Resignation

17	Ely, Mark	Assistant Teaching Professor	Aviation Program	TAAE	September 18, 2020		Resignation
18	Scontrino, Antonio	Assistant Professor	Visual Communication and Technology Education	TAAE	May 20, 2020		Resignation
19	Wu, Xiaoyu	Assistant Professor	Dept Engineering Technologies	TAAE	August 31, 2020		Resignation
<b>Retirements</b>							
1	Albert, James	Professor	Mathematics and Statistics	A&S	August 31, 2020		Retirement
2	Christman, Barbara	Assistant Teaching Professor	Mathematics and Statistics	A&S	August 31, 2020		Retirement
3	Edminster, Judith	Associate Professor	English Department	A&S	August 31, 2020		Retirement
4	Izzo, Alexander	Professor	Mathematics and Statistics	A&S	August 31, 2020		Retirement
5	Melkote, Srinivas	Professor	Telecommunications	A&S	August 31, 2020		Retirement
6	Hanna-Garlitz, Patricia	Associate Teaching Professor	Marketing	BA	August 31, 2020		Retirement
7	Reid, David	Associate Professor	Marketing	BA	August 31, 2020		Retirement
8	Halsey, Jeffrey	Professor	Music Performance Studies	CMA	August 31, 2020		Retirement
9	Frey, Diane	Associate Professor	Family & Consumer Sciences	EDHD	August 31, 2020		Retirement
10	Murray, Mary	Associate Dean	Dean's Office	EDHD	July 1, 2020		Retirement
11	Hermo-Fedro, Sylvia	Teaching Professor	Applied Sciences	FIRE	August 31, 2020		Retirement
12	May, Tamara	Associate Teaching Professor	Natural and Social Sciences	FIRE	August 31, 2020		Retirement
13	Border, David	Associate Professor	Engineering Technologies	TAAE	August 31, 2020		Retirement

<b>PERSONNEL CHANGES</b>						
<b>ADMINISTRATIVE STAFF</b>						
<b>May 15, 2020 to September 10, 2020</b>						
<b>New Administrative Appointments: Full Time and Part Time</b>						
<b>Name</b>	<b>Explanation</b>	<b>Position</b>	<b>Department</b>	<b>Division</b>	<b>Fiscal Year Salary</b>	<b>Effective Date</b>
Barco, Jacqueline	New Hire	Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 27,997	8/3/20
Batey, Benjamin	New Hire	Chief Health Officer	Office of the President	President	\$ 128,000	7/27/20
Burg, Kaitlin	New Hire	Coordinator of Student Involvement	Campus Activities	Student Affairs	\$ 41,900	9/10/20
Canfield, Jeremy	New Hire	Forensic Research Technician	Research & Economic Engagement	Academic Affairs	\$ 60,000	7/27/20
Dasigi, Vijaya	New Hire	Assistant to Senior Director	Center for Regional Development	Academic Affairs	\$ 50,000	7/22/20
Greaux, Xavier	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$ 36,000	8/12/20
Guinsler, Christina	New Hire	Research & Economic Engagement	Assistant to the Director	Academic Affairs	\$ 49,896	8/3/20
Hickey, Dorissa	New Hire	Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 27,997	8/3/20
Leca, Alexis	New Hire	Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 27,997	8/3/20
Maag, Lisa	New Hire	Learning Specialist	Learning Commons	Academic Affairs	\$ 30,004	8/10/20
Nankivell, Jason	New Hire	Coordinator	Office of Student Retention	Academic Affairs	\$ 47,000	7/27/20
Pace, Dodd	New Hire	Institutional Report Analyst	Institutional Research	Academic Affairs	\$ 54,699	8/31/20
Sberna, William	New Hire	Clinical Coordinator, Radiologic Technology	Firelands College, Applied Science	Academic Affairs	\$ 29,328	8/24/20

Smucker, April	New Hire	Associate Vice President, Capital Planning/Campus Operations	Planning Construction Campus Operations	Finance & Administration	\$ 223,000	7/1/20
Strain, Gary	New Hire	Interim Assistant Director Diversity & Belonging	Diversity and Belonging	Diversity and Belonging	\$ 43,000	9/8/20
Switaj, William	New Hire	Director	Recreation and Wellness	President	\$ 65,000	8/3/20
Thomas, Carly	New Hire	Assistant Softball Coach	Women's Softball	President	\$ 38,000	9/8/20
Valdiserri, Niklas	New Hire	Director of Personnel	Football	President	\$ 44,500	8/17/20
St. Louis, Matthew	New Hire	Assistant Athletic Trainer	Intercollegiate Athletics	President	\$ 45,000	6/30/20
Watkins, Brandon	New Hire	Assistant Men's Basketball Coach	Men's Basketball	President	\$ 100,000	7/6/20
Wills, Kelly	New Hire	Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 27,997	8/3/20
Wright, Steven	New Hire	Assistant Men's Basketball Coach	Men's Basketball	President	\$ 85,000	6/18/20
Yoxtheimer, Alyssa	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$ 36,000	7/27/20
<b>Changes in Assignment, Title, and/or Salary</b>						
<b>Name</b>	<b>Explanation</b>	<b>Position</b>	<b>Department</b>	<b>Division</b>	<b>Fiscal Year Salary</b>	<b>Effective Date</b>
Alt, Andrew	Promotion	From: Assistant Vice Provost/Director of Advising To: Associate Vice Provost for Student Success/Life Design	Vice Provost Undergraduate Programs	Academic Affairs	From: \$117,495 To: \$150,000	7/1/20
Ash, Bethany	Department Change	Program Manager, Project IMPACT	From: The College of Education and Human Development Administration To: College of Education and Human Development-Office of Field Experiences	Academic Affairs	\$ 60,000	9/3/19
Ault, Julie	Department Change	Assistant Director, Recruitment and Outreach	From: College of Technology, Architecture, and Applied Technology, Cooperative Education To: Admissions Office	From: Academic Affairs To: Enrollment Management	\$ 49,380	7/1/20
Balkovec, Michael	Salary Increase	Assistant Men's Ice Hockey Coach	Hockey	President	From: \$93,150 To: \$98,150	7/1/20
Carr, Curtis	Salary Increase	Assistant Hockey Coach	Hockey	President	From: \$93,150 To: \$98,150	7/1/20
Castellano, Cecilia	Position Change	From: Vice President Enrollment Management To: Vice President Enrollment Management & Student Outcomes	Enrollment Management	Enrollment Management	\$ 250,000	5/15/20
Chafee, Cheryl	Position Re-Evaluation	From: Assistant Director To: Assistant Director, Accessibility & Affordability	Firelands College Admissions	Academic Affairs	\$ 58,204	7/1/20

Cranston, Morgan	Position Re-Evaluation	From: Marketing and Communications Specialist To: IT Content & Knowledge Strategist	Information Technology Services	Finance & Administration	\$ 55,202	8/1/20
Denison, David	Position Change	From: Career and Academic Advisor To: Life Design Coach	From: Firelands Admissions To: Office of Student Retention	Academic Affairs	From: \$45,671 To: \$51,000	8/17/20
Dickerson, Greg	Position Change	From: Academic Advisor To: Life Design Coach	From: College of Education and Human Development Student Services To: Office of Student Retention	Academic Affairs	\$ 56,909	8/17/20
Dowlen, Lakeshia	Position Change	From: Director, Title IX and Clery To: Title IX Coordinator	Diversity and Belonging	Diversity and Belonging	\$ 77,000	5/28/20
Dunbar, Gabriel	Position Change	From: Program Coordinator To: Life Design Coach	From: Non Traditional and Military Student Services To: Office of Student Retention	Academic Affairs	From: \$48,815 To: \$51,000	8/17/20
Eigner, Ty	Salary Increase	Head Hockey Coach	Hockey		From: \$200,000 To: \$210,000	7/1/20
Feasel, Carroll	Position Re-Evaluation	From: Executive Assistant To: Executive Assistant/Budget Coordinator	Office of the President	President	From: \$67,125 To: \$73,124	5/14/20
Fifer, Nichole	Salary Increase	Assistant Director	Center for Regional Development	Academic Affairs	From: \$52,000 To: \$70,000	7/27/20
Hallock, Kyle	Promotion	From: Assistant Baseball Coach To: Head Baseball Coach	Men's Baseball	President	From: \$43,820 To: \$60,000	6/11/20
Hartley, Stacey	Position Re-Evaluation	From: Senior Director of Development To: Business Development Officer	Firelands Institutional Research	Academic Affairs	\$ 92,458	7/1/20
Heilmeier, Katrina	Position Change	From: Recruiter To: Life Design Coach	From: Honor's College To: Office of Student Retention	Academic Affairs	From: \$46,800 To: \$51,000	8/17/20
Hollinger, David	Salary Increase	Assistant Director Recreation and Wellness	Recreation and Wellness	Student Affairs	From: \$60,127 To: \$70,000	8/1/20
Hunter, Darrell	Position Change	From: Academic Advisor To: Life Design Coach	From: College of Arts & Sciences To: Office of Student Retention	Academic Affairs	From: \$47,754 To: \$51,000	8/17/20
Kontos, Victoria	Position Re-Evaluation	From: Assistant Director, Admissions & Scholarships To: Assistant Director, Recruitment & Outreach	Firelands College Admissions	Academic Affairs	\$ 56,472	7/1/20
Kosakowski, Susan	Department Change	Manager Student Recruitment	From: College of Business To: Admissions Office	From: Academic Affairs To: Enrollment Management	\$ 60,489	7/1/20
Loeffler, Scot	Salary Decrease	Head Football Coach	Football	President	From: \$525,000 To: \$425,000	7/1/20
McCary, Jennifer	Salary Increase-Market	Chief Diversity & Belonging Officer	Diversity and Belonging	Diversity and Belonging	From: \$158,000 To: \$175,000	7/1/20



Miller, Derek	Promotion	From: Director, Player Personnel To: Director, Football Operations	Football	President	From: \$44,500 To: \$57,050	8/6/20
Moosbrugger, Robert	Position Change	From: Director Intercollegiate Athletics To: Director Intercollegiate Athletics, Recreation & Wellness	Intercollegiate Athletics	President	From: \$275,400 To: \$220,320	9/1/20
Noon, Kevin	Salary Increase	Assistant Men's Basketball Coach	Men's Basketball	President	From: \$86,981 To: \$101,103	7/1/20
Savoy Brinkman, Stephanie	Department Change	Coordinator, Marketing/Communications/ Recruitment	From: Office of Residence Life To: Marketing & Communications	From: Student Affairs To: Enrollment Management	\$ 52,559	7/1/20
Shay, Ryan	Promotion	From: Assistant Coach To: Associate Head Baseball Coach	Men's Basketball	President	From: \$30,600 To: \$47,500	6/11/20
Smith, DeVona	Position Change	From: Academic Advisor To: Life Design Coach	From: College of Arts & Sciences To: Office of Student Retention	Academic Affairs	\$ 51,006	8/17/20
Solis, Alex	Position Re-Evaluation	From: Deputy Chief of Staff To: Deputy Chief of Staff & University Spokesperson	Office of the President	President	From: \$86,700 To: \$130,000	7/1/20
Twu, Lihjen	Salary Decrease	Math Specialist	TRIO Programs	Student Affairs	From: \$59,473 To: \$49,973	9/1/20

#### Contracts Concluded

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Agrawal, Pallavi	Non-Renewal	Applications Developer	Information Technology Services	Finance & Administration	\$ 75,480	6/15/20
Bowers, Calvin	Non-Renewal	Senior Director of Development	Capital Campaign	University Advancement	\$ 103,890	6/15/20
Boyle, Karen	Non-Renewal	Student Recruitment and Outreach Coordinator	College of Arts & Sciences Dean's Office	Academic Affairs	\$ 46,301	6/15/20
Brown, Kylie	Resignation	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$ 41,912	6/20/20
Buerman, Courtney	Non-Renewal	Child Development Specialist	Family & Consumer Sciences	Academic Affairs	\$ 52,000	6/15/20
Burris, Chad	Resignation	Admissions Systems Analyst	Admissions Office	Academic Affairs	\$ 59,669	7/18/20
Carter, Amanda	Non-Renewal	Recruiting & Outreach Coordinator	College of Health & Human Services	Academic Affairs	\$ 45,885	6/15/20
Dasigi, Vijaya	Non-Renewal	Assistant Director	Office of Residence Life	Student Affairs	\$ 66,014	6/15/20
Dollar, Lindsey	Non-Renewal	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 23,005	8/1/20
Dougherty, Danielle	Non-Renewal	Conference Events Operations Specialist	Bowen-Thompson Student Union	Finance & Administration	\$ 41,000	6/15/20
Dunn, Jason	Resignation	Server Administrator	Information Technology Services	Finance & Administration	\$ 64,733	7/6/20
Euler, Robin	Non-Renewal	Assistant Director	Sponsored Programs & Research	Academic Affairs	\$ 73,714	6/8/20
Furda, Jaime	Resignation	Professional Counselor	Counseling Center	Student Affairs	\$ 45,677	7/22/20
Garza, Miguel	Resignation	Technology Support Specialist	Firelands College Instructional Media	Academic Affairs	\$ 45,199	9/5/20

Gauvin, Samantha	Non-Renewal	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 23,005	8/1/20
Gibson, Thomas	Non-Renewal	Vice President, Student Affairs and Vice Provost	Vice President Student Affairs	Student Affairs	\$ 212,242	8/16/20
Glenn, Shieka	Non-Renewal	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 23,005	8/1/20
Hartigan, Sarah	Non-Renewal	Director, Communication and Marketing	Marketing & Communications	Enrollment Management	\$ 98,838	6/15/20
Kraut, Matthew	Non-Renewal	Technology Support Specialist	Information Technology Services	Finance & Administration	\$ 52,020	6/15/20
La Rosa, Kamilie	Non-Renewal	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$ 23,005	8/1/20
Lancaster, Maorong	Non-Renewal	Coordinator, Faculty/Staff Immigration Services	International Programs & Partnerships	Academic Affairs	\$ 55,475	6/15/20
Lawson-LaPointe, Lisa	Non-Renewal	Coordinator, External Relations and Outreach	College of Education of Human Development, Administration	Academic Affairs	\$ 54,101	6/15/20
Lofgren, Richard	Resignation	Academic Advisor	College of Arts & Sciences Dean's Office	Academic Affairs	\$ 50,149	7/11/20
Mathews, Alyssa	Resignation	Learning Assistant	Intercollegiate Athletics	President	\$ 35,485	8/29/20
Meyer, Bruce	Retirement	Associate Vice President Capital Planning/Campus Operations	Planning Construction Campus Operations	Finance & Administration	\$ 193,800	9/1/20
Miller, Clifton	Resignation	Coordinator, Falcon Club	Development Office	University Advancement	\$ 48,960	7/3/20
Mullins, William	Non-Renewal	Coordinator, Music Admission	College of Musical Arts Dean	Academic Affairs	\$ 53,060	6/15/20
Nardozi, Dominick	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$ 53,060	7/18/20
Passy, Olivia	Resignation	Director, Football Operations	Football	President	\$ 57,050	8/6/20
Prchlik, Dionna	Non-Renewal	Customer Service Manager	Bursar's Office	Finance & Administration	\$ 59,428	6/15/20
Raider, Diana	Resignation	Accounting Administrator	Office of Design & Construction	Finance & Administration	\$ 60,000	7/8/20
Rife, Michelle	Resignation	General Manager	Dining Services	Finance & Administration	\$ 64,123	6/27/20
Rutter, Thomas	Non-Renewal	Health and Safety Generalist	Risk Management	Finance & Administration	\$ 52,020	6/15/20
Sherock, Sherri	Resignation	Space Planner	Design and Construction	Finance & Administration	\$ 73,440	8/10/20
Sokol, Brian	Non-Renewal	Associate Director, Paul J. Hooker Center	College of Business, Dean's Office	Academic Affairs	\$ 107,100	6/25/20
Stacey, Anthony	Resignation	Assistant Men's Basketball Coach	Men's Basketball	President	\$ 101,477	6/20/20
Stark, Amber	Resignation	Writer/Communication Specialist	Marketing & Communications	Enrollment Management	\$ 57,387	6/4/20
Summey, Michael	Resignation	Assistant Men's Basketball Coach	Men's Basketball	President	\$ 97,645	5/19/20
Williams, Jeremy	Resignation	Professional Counselor	Counseling Center	Student Affairs	\$ 45,677	8/15/20
Wilson, Teresa	Resignation	Associate Head Coach	Women's Softball	President	\$ 43,000	6/20/20

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Eisele, Mr. Forhan, Ms. Harter, Mr. Martin, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with nine affirmative votes.

Ms. Eisele reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Whitehead, Ms. Castellano, Ms. McCary, and Dr. Ogawa.

## FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Forhan, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had two items for Board consideration.

### Approval of Issuance of General Receipts Bonds, Series 2020B and Restructuring and Amending Certain Outstanding Bonds

No. 3-2021 Mr. Forhan moved and Ms. Eisele seconded that:

WHEREAS, the Board of Trustees (the “Board”) of Bowling Green State University, a state university of the state of Ohio (the “University”), is authorized by Sections 3345.11 and 3345.12 of the Revised Code, enacted by the General Assembly under authority of Section 2i of Article VIII of the Constitution of Ohio, to issue obligations to pay costs of University facilities and to refund obligations previously issued to pay costs of University facilities; and

WHEREAS, the Trust Agreement dated as of December 1, 1971 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (the “Trustee”), as supplemented and amended (the “Trust Agreement”), provides for the issuance, from time to time, of General Receipts Bonds of the University, with each issue to be authorized by a resolution adopted by the Board and a Supplemental Trust Agreement; and

WHEREAS, pursuant to the Trust Agreement and the Act, as defined below, the University issued its General Receipts Bonds, Series 2014 for the purposes of financing the acquisition, construction, reconstruction, rehabilitation, furnishing and equipping of University “facilities” as defined in Revised Code Section 3345.12(A)(6), including in connection therewith all related costs constituting “costs of facilities” as defined in Revised Code Section 3345.12(A)(10) (the “2014 Project”); and

WHEREAS, the Trust Agreement and the Act permit the University to issue obligations to refund obligations previously issued to pay costs of University facilities, such as the Refunded Bonds, which were issued for the 2014 Project, as defined below;

WHEREAS, this Board has determined to finance, by the issuance of one or more series of General Receipts Bonds, for the purposes of (i) refunding the Series 2014 Bonds; and (ii) paying all or a portion of the costs in connection with the issuance of such General Receipts Bonds; and

WHEREAS, by this Resolution, this Board provides additional alternative authority for the refinancing of the Series 2014 Bonds through amendments and modifications thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, as follows:

**Section 1. Definitions and Interpretations.** Where used in this Resolution, any Supplemental Trust Agreement for the issuance of all or any portion of the Series 2020B Bonds and any Certificate of Award related thereto, and in addition to words and terms defined elsewhere in this Resolution, the Trust Agreement and any applicable Supplemental Trust Agreement, the following terms shall have the following meanings:

“Act” means Sections 3345.11 and 3345.12 of the Revised Code, including the provisions of Sections 9.96 and 9.98 through 9.983 of the Revised Code incorporated therein.

“Bond Purchase Agreement” means any Bond Purchase Agreement between the Original Purchaser and the University relating to the sale and purchase of Series 2020B Bonds, as determined necessary by the Fiscal Officer.

“Certificate of Award” means a Certificate of Award authorized pursuant to Section 5 or Section 6, as applicable.

“Code” means the Internal Revenue Code of 1986, the regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing, and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes that section and those applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Credit Support Instrument” means an insurance policy, surety bond, letter of credit or other instrument used to enhance the security of Series 2020B Bonds of any series.

“Escrow Agreement” means any escrow agreement between the University and the Trustee, as Escrow Trustee, for the defeasance or retirement of any portion of the Refunded Bonds, as deemed necessary by the Fiscal Officer.

“Fiscal Officer” means the Vice President for Finance and Administration of the University (being the chief fiscal officer of the University and the “Fiscal Officer” as defined in the General Bond Resolution), and also means, as alternates as authorized by the General Bond Resolution, the President of the University and the Executive Director of Business Operations, both being officers of the University hereby designated as such by this Board.

“General Bond Resolution” means the resolution adopted by the Board on August 28, 1971, providing for the issuance from time to time of General Receipts Bonds of the University and constituting part of the Trust Agreement.

“Interest Payment Dates” means June 1 and December 1 of each year or such other dates provided in a Certificate of Award with respect to the Series 2020B Bonds.

“Original Purchaser” means PNC Bank, National Association or any other financial institution or institutions selected by the Fiscal Officer to directly purchase or underwrite an offering one or more series of Series 2020B Bonds and identified in the applicable Certificate of Award.

“Refunded Bonds” means the Series 2014 Bonds or portions thereof to be refunded by the Series 2020B Bonds as determined and identified in a Certificate of Award.

“Register” means the books kept and maintained by the Trustee, as Bond Registrar, for the registration, exchange and transfer of Bonds pursuant to the Trust Agreement.

“Registered Owner” means the person in whose name a Bond is registered on the Register.

“Series 2014 Bonds” means the University’s General Receipts Bonds, Series 2014, dated May 14, 2014, a replacement for which was issued on December 1, 2017.

“Series 2020B Bonds” means the General Receipts Bonds authorized by this Resolution, which Series 2020B Bonds may be issued in one or more series or sub-series at the same time or at different times.

“Series 2020B Cost of Issuance Account” means the account by that name which may be established in the Supplemental Trust Agreement or any other fund or account identified in the Supplemental Trust Agreement to be used for the purpose of paying costs associated with the refinancing of the Series 2014 Bonds.

“Series Resolution” or “this Resolution” means this Resolution authorizing the issuance and sale of the Series 2020B Bonds in one or more series or sub-series, and including the applicable Certificate of Award for any such series.

“Supplemental Trust Agreement” means with respect to the Series 2020B Bonds, the Supplemental Trust Agreement between the University and the Trustee with respect to any series or combination of series of Series 2020B Bonds or any amendment and restructuring of the Series 2014 Bonds, authorized pursuant to this Resolution, including as part thereof this Resolution and any applicable Certificate of Award

“Taxable Bonds” means a series of Series 2020B Bonds that are obligations the interest on which is included in gross income for federal income tax purposes.

“Tax-Exempt Bonds” means a series of Series 2020B Bonds that are obligations the interest on which is excluded from gross income for federal income tax purposes.

“Variable Rate Bonds” means a series of Series 2020B Bonds issued as obligations bearing interest at variable interest rates, including, but not limited to commercial paper.

Unless the context otherwise indicates, words importing the singular number shall include the plural number, and vice versa, and the terms “hereof,” “herein,” “hereby,” “hereto,” “hereunder,” and similar terms, mean this Resolution and the applicable Supplemental Trust Agreement authorized by this Resolution. References to sections, unless otherwise stated, are to sections of this Resolution.

**Section 2. Authority.** This Resolution is adopted pursuant to the Trust Agreement (including the General Bond Resolution) and the Act.

**Section 3. Authorization, Designation and Purpose of Series 2020B Bonds.** The University is authorized to issue, sell and deliver, as provided and authorized in this Resolution and the Supplemental Trust Agreement, General Receipts Bonds of the University in one or more series or subseries, for the purposes (i) refunding the Refunded Bonds; and (ii) paying costs of issuing each series of Series 2020B Bonds. The principal amount of each series of Series 2020B Bonds is to be the amount set forth in the Certificate of Award for that series, determined on the basis of the Fiscal Officer's certification therein of the amount required for the aforementioned purposes or any of them. The proceeds from the sale of each series of Series 2020B Bonds shall be allocated, deposited and applied as provided in Section 6.

The Series 2020B Bonds may be issued in one or more separate series or subseries, each bearing a distinctive designation as provided in the applicable Certificate of Award, provided that the Series 2020B Bonds of each series shall satisfy the requirements of this Resolution. Separate series of Series 2020B Bonds may be issued at the same or different times. If separate series of Series 2020B Bonds are issued at different times, a separate Certificate of Award and Supplemental Trust Agreement may be signed and delivered for each series.

The Fiscal Officer shall designate each series or subseries of Series 2020B Bonds in the Certificate of Award as Tax-Exempt Bonds or as Taxable Bonds. Such designation shall be based on the Fiscal Officer's determination that, in consultation with the University's financial advisor, Blue Rose Capital Advisors, the designation is in the best interest of the University, providing for an overall debt structure upon terms most favorable to the University.

In the event that the Fiscal Officer determines that the University's best interests will be served by causing a series of Series 2020B Bonds to be issued as Variable Rate Bonds, then the Fiscal Officer is authorized to so specify in the applicable Certificate of Award. The method or procedure by which the variable rates of interest to be borne by Variable Rate Bonds are to be determined shall be set forth in the Supplemental Trust Agreement or such Certificate of Award. Such method or procedure may be by reference to a market index, by an auction process, by a remarketing agent, including but not limited to a dealer for commercial paper, or otherwise as set forth in the Supplemental Trust Agreement. The Fiscal Officer may determine that the terms of Variable Rate Bonds may or may not permit the Holders to tender their Variable Rate Bonds for purchase by the University. If the Fiscal Officer designates any Series 2020B Bonds as Variable Rate Bonds, and if the Holders of those Series 2020B Bonds are to be entitled to tender those Series 2020B Bonds for purchase, or if those Variable Rate Bonds are to be issued through a commercial paper program, then the Fiscal Officer shall also designate in the Certificate of Award for those Variable Rate Bonds (and may designate others from time to time in substitution therefor) the provider or providers of any Credit Support Instrument, any tender agent or agents, any administrative agent or agents, any remarketing agent or agents, any dealer or dealers, or any calculation agent or agents, which designations shall be based on the determination of the Fiscal Officer that the parties so designated possess the requisite resources and experience to provide the services required of them and that the terms on which the designated parties have agreed to provide such services are fair and commercially reasonable. The Fiscal Officer is authorized to enter into agreements in connection with the delivery of the Series 2020B Bonds, and from time to time thereafter so long as the Series 2020B Bonds are outstanding, with providers of Credit Support Instruments, tender agents or administrative agents (which may be the Trustee), remarketing agents or dealers (which may be any Original Purchaser) and others as may be determined by the Fiscal Officer to be necessary or appropriate to provide for the method of determining the variable interest rates, permitting holders the right of tender and providing for liquidity or credit support for the payment of Variable Rate Bonds upon tender for purchase or redemption or scheduled debt service and providing for the repayment by the University of any amounts drawn under the Credit Support Instrument consistently with the Trust Agreement. The Fiscal Officer is further authorized to terminate any such agreements if the Fiscal Officer determines that the University's best interests will be served by such termination. Additionally, in the event that the Fiscal Officer determines that it is in the best interests of the University that the University serve in the position of an issuer of a Credit Support Instrument in lieu of a third party provider of a Credit Support Instrument, the University may do so.

The Fiscal Officer, in connection with any series of Series 2020B Bonds, is authorized to contract for one or more Credit Support Instruments, and to pay the costs of them from proceeds of the Series 2020B Bonds, if the Fiscal Officer determines that each Credit Support Instrument will result in a savings in the cost of the financing to the University. Credit Support Instruments are not required in connection with the Series 2020B Bonds or Series 2014 Bonds.

#### **Section 4. Terms and Provisions Applicable to the Series 2020B Bonds.**

(a) **Principal Amount.** The aggregate principal amount of Series 2020B Bonds issued for the purposes of refunding the Series 2014 Bonds, or any of them, and paying issuance costs associated therewith shall not exceed \$39,245,000.

(b) **Form and Numbering.** The Series 2020B Bonds shall be issued only as fully registered Bonds and substantially in the form set forth in the Supplemental Trust Agreement for the related series of Series 2020B Bonds, and shall be numbered as determined by the Fiscal Officer. The Series 2020B Bonds will be issued in certificated form as provided in the Supplemental Trust Agreement for the related series of Series 2020B Bonds.

(c) **Denominations and Dates.** Each series of Series 2020B Bonds shall be dated as of the respective dates of their issuance or as of another date as may be stated in the Certificate of Award for such series. The Series 2020B Bonds of each series shall be issued in the denominations authorized in the applicable Supplemental Trust Agreement.

(d) **Interest.** The Series 2020B Bonds of each series shall bear interest from their respective dates payable on the Interest Payment Dates at the respective rates per year to be determined by the Fiscal Officer and set forth in the Certificate of Award and Supplemental Trust Agreement for the related series of Series 2020B Bonds. For Series 2020B Bonds that bear interest at rates that are fixed to the maturity thereof, the weighted average fixed interest rate of such fixed rate Series 2020B Bonds of a series shall not exceed six percent (6.0%) per year. For Variable Rate Bonds, the maximum permissible interest rate of such Variable Rate Bonds shall not exceed twelve percent (12.0%) per year.

(e) **Maturities.** The Series 2020B Bonds of each series shall mature on the dates and in the amounts as the Fiscal Officer determines, provides and states in the Certificate of Award for such series, provided that no Series 2020B Bonds shall mature later than June 1, 2050. The Series 2020B Bonds shall mature in such serial or term ("Term Bonds") maturities as the Fiscal Officer determines to be in the best interests of the University and shall be provided for in a Certificate of Award.

(f) **Prior Redemption.**

(i) **Mandatory Redemption.** Any Term Bonds shall be subject to mandatory redemption by the University pursuant to mandatory sinking fund requirements at a redemption price equal to 100% of the principal amount redeemed, plus accrued interest to the date of redemption, on the dates and in the principal amounts, if any, as determined by the Fiscal Officer in a Certificate of Award. The amounts required to be paid to the Bond Service Account or otherwise for debt service shall include amounts sufficient to redeem (less the amount of any credit as provided in the Supplemental Trust Agreement for the related series of Series 2020B Bonds) on each principal payment date the respective principal amounts of any Term Bonds subject to mandatory sinking fund redemption.

At its option, the University may deliver to the Trustee for cancellation Term Bonds, in any aggregate principal amount desired, and receive a credit in respect to the mandatory sinking fund requirement of the University for any Term Bonds of the same series maturing in the same year as the Term Bonds so delivered to the Trustee, which prior to that date have been redeemed (other than through the operation of the mandatory sinking fund requirements) or purchased for cancellation and cancelled by the Trustee and not theretofore applied as a credit against any mandatory sinking fund requirement. Each Term Bond so delivered or previously redeemed or purchased for cancellation shall be credited by the Trustee at 100% of its principal amount against the mandatory sinking fund requirement of the University on that redemption date with respect to Term Bonds maturing in the same year and any credit in excess of that amount may be credited against future mandatory sinking fund requirements with respect to Term Bonds of the same series maturing in the same year. If the University intends to avail itself of the provisions of this paragraph, the University will on or before the 45th day next preceding the applicable mandatory redemption date furnish the Trustee with a certificate, signed by the Fiscal Officer, stating the extent of the credit, if any, with respect to such mandatory sinking fund requirement. Unless that certificate is so timely furnished by the University, the mandatory sinking fund requirement for that year shall not be reduced.

In addition to the foregoing, a Supplemental Indenture may provide for the purchase of Series 2020B Bonds in lieu of redemption under the terms as set forth in such Supplemental Trust Agreement.

(ii) **Optional Redemption.** Series 2020B Bonds of any series and of one or more maturities may, as determined in the Certificate of Award, be subject to redemption at the option of the University prior to their stated maturities, in whole or in part (as directed by the University), from moneys other than those deposited in accordance with any mandatory sinking fund requirements as provided above, on the dates and at the redemption prices set forth in a Certificate of Award. If determined to provide lower interest costs and to be in the best interest of the University, as may be provided in a Certificate of Award, the Fiscal Officer may determine that none of the maturities of Series 2020B Bonds will be subject to optional redemption prior to maturity or that certain maturities of Series 2020B Bonds will not be subject to optional redemption prior to maturity.

(iii) **Partial Redemption.** If fewer than all of the outstanding Series 2020B Bonds of any series of one maturity are to be called for redemption, the selection of the Bonds or portions of those Bonds (in denominations authorized in the applicable Supplemental Trust Agreement) of that maturity to be called for redemption shall be in the manner provided in the Trust Agreement. If optional redemption of Series 2020B Bonds of any series at a redemption price above 100% of the principal amount to be redeemed is to take place on any applicable mandatory sinking fund redemption date, the Bonds to be optionally redeemed shall be selected prior to the selection of the Term Bonds to be redeemed by mandatory sinking fund redemption. In the event of a partial redemption of Series 2020B Bonds that are Term Bonds, the Trustee shall allocate the principal amount of that Term Bond to be redeemed against the mandatory sinking fund schedule for such Term Bond in accordance with the written direction of the Fiscal Officer.

(iv) **Notice.** Notice of call for redemption of any series of Series 2020B Bonds, setting forth the information provided for in the Trust Agreement, shall be given by the Trustee on behalf of the University in the manner provided in the Supplemental Trust Agreement. Notice by publication shall not be required. Any defect in that notice as to any Series 2020B Bond shall not affect the validity of the proceedings for the redemption of any other Series 2020B Bond, and any failure to receive notice duly mailed shall not affect the validity of the proceedings for the redemption of any Series 2020B Bonds. A Supplemental Trust Agreement may provide that any notice of call for redemption of any series may be revoked under the terms set forth in any such Supplemental Trust Agreement.

(g) **Places and Manner of Payment.** The Series 2020B Bonds shall be payable at the places and in the manner provided in the Supplemental Trust Agreement for the related series of Series 2020B Bonds.

(h) **Execution and Authentication.** The Series 2020B Bonds shall be executed and authenticated in the manner provided in the Trust Agreement by any two of the officers authorized to sign a Supplemental Trust Agreement pursuant to Section 8 hereof. This signatures may be by facsimile.

## **Section 5. Sale and Award of Series 2020B Bonds.**

(a) **General; Certificate of Award.** Any series of Series 2020B Bonds may be sold to an Original Purchaser purchasing directly for its own investment or purchasing as an underwriter for a public offering and, in either event, shall be sold in accordance with this Resolution and the Certificate of Award, and on such further terms authorized or not inconsistent with this Resolution and not materially adverse to the University as are provided for or specified in the Certificate of Award and any Bond Purchase Agreement. The purchase price for any series of Series 2020B Bonds may not be less than 98% of the aggregate principal amount of the Series 2020B Bonds of that series (or, if a series of Series 2020B Bonds is sold at any original issue discount, 98% of the amount resulting from the subtraction of the aggregate net original issue discount from the aggregate original principal amount of such series), plus any interest accrued on such series of Series 2020B Bonds from their respective date to their respective delivery date. The original issue discount, if any, shall not exceed in the aggregate 5% with respect the Series 2020B Bonds of any series. The Fiscal Officer is authorized and directed to execute one or more Certificates of Award and any Bond Purchase Agreements for the related series of Series 2020B Bonds, in order to provide for the definitive terms and terms of sale and award to the Original Purchaser of the Series 2020B Bonds of each series as provided in this Resolution, but not later than September 1, 2021. Any Certificate of Award and any Bond Purchase Agreement for any series of Series 2020B Bonds shall not be inconsistent with this Resolution, and shall be approved by the Fiscal Officer, with the execution of the Bond Purchase Agreement constituting conclusive evidence of such approval and a finding that the terms are not materially adverse to the University, on behalf of the University. The Certificate of Award for the related series of Series 2020B Bonds shall be incorporated in and form a part of the related Supplemental Trust Agreement.

(b) **Official Statement.** In the event that the Series 2020B Bonds of any series are sold by public offering, the Fiscal Officer is authorized and directed to prepare or authorize to be prepared, and to complete a preliminary official statement and final official statement relating to the original issuance of any series of Series 2020B Bonds. If and to the extent applicable, the Fiscal Officer shall certify or otherwise represent, that the preliminary official statement, in original or revised form, is a “deemed final” official statement (except for permitted omissions) by the University as of a particular date and that a completed version is a “final” official statement for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”). The distribution and use of a preliminary official statement and final official statement by the University and the Original Purchaser is hereby authorized and approved with respect to Series 2020B Bonds of any series.

The Fiscal Officer and any other appropriate officers of the University or the Board are further authorized (i) to use and distribute, or authorize the use and distribution of, the preliminary and final official statement and supplements thereto in connection with the original issuance of Series 2020B Bonds of any series as may in their

judgment be necessary or appropriate, and (ii) to sign and deliver, on behalf of the University and in their official capacities, such certificates in connection with the accuracy of the preliminary and final official statements and any amendment thereto as may in their judgment be necessary or appropriate.

(c) **Continuing Disclosure Agreement.** If and to the extent required by the Rule, the University, for the benefit of the holders and beneficial owners of the Series 2020B Bonds, shall make a continuing disclosure agreement in the Supplemental Trust Agreement for the related series of the Series 2020B Bonds. The Fiscal Officer shall have the responsibility for the compliance by the University with that continuing disclosure agreement, and the Fiscal Officer shall establish procedures in order to ensure that compliance. That continuing disclosure agreement shall be the continuing disclosure agreement for purposes of the Rule, and its performance shall, as provided in it, be subject to the annual appropriation by the Board of moneys to meet costs required to be incurred to perform it.

## **Section 6. Allocation of Proceeds of Series 2020B Bonds.**

(a) **Allocation.** The proceeds from the sale of the Series 2020B Bonds of each series, net of any amounts retained by the Original Purchaser for its compensation, shall be received and receipted for by the Fiscal Officer, or other person authorized representative for that purpose, and shall be allocated, deposited and credited pursuant to the terms of the applicable Supplemental Trust Agreement as follows:

(i) to the Bond Service Account in the Bond Service Fund, any portion of the proceeds representing accrued interest;

(ii) to the Trustee or the holder of a Refunded Bond, any amount set forth in the Certificate of Award as the amount to be deposited with the Escrow Trustee under any Escrow Agreement or otherwise to be applied toward refunding of the Refunded Bonds as set forth in the Supplemental Trust Agreement;

(iii) to the Series 2020B Cost of Issuance Account or otherwise to the University, the amount set forth in the Certificate of Award to be used to pay costs of issuing the Series 2020B Bonds of that series; and

(iv) to the provider of any Credit Support Instrument, if provided for in the Certificate of Award, the amount that Certificate provides to pay fees and expenses relating to that Credit Support Instrument.

In the event the Series 2020B Bonds are awarded to the existing holder of the Series 2014 Bonds, the University may make arrangements for the award and issuance of the 2020Bonds in a manner that provides for the issuance of a 2020B Bond without need for the payment in fact of any redemption or tender price to that existing holder, except to the extent necessary with respect to the then current debt service requirements on the Series 2014 Bonds.

(b) **Refunding of Refunded Bonds.** The University authorizes the Fiscal Officer to cause the refunding of the Refunded Bonds upon the determination of the Fiscal Officer that any such refunding is in the best interests of the University. Unless otherwise provided in the applicable Supplemental Trust Agreement or any Escrow Agreement, the principal of and interest and any applicable call premium on the Refunded Bonds shall be paid when due from cash and direct obligations of the United States (or either) on deposit with, or held for the credit of, the Trustee in accordance with the Trust Agreement or any Escrow Agreement. The Fiscal Officer is authorized on behalf of the University to make arrangements for the purchase of any such direct obligations from the proceeds of the Series 2020B Bonds and other sources of moneys and for the delivery to the Trustee, if required under the circumstances, of a report of an independent public accounting firm of national reputation to the effect that the cash and direct obligations so held by the Trustee are of such maturities and interest payment dates and bear such interest as will, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the principal of and the interest and any premium on the Refunded Bonds on the dates set forth in the Certificate of Award and thereby discharge and satisfy the covenants, agreements and other obligations of the University with respect to those Bonds under the Trust Agreement and cause those Bonds to be deemed paid and discharged pursuant to, and no longer to be outstanding under, the Trust Agreement.

In the event that the Fiscal Officer chooses to authorize the refunding of the Refunded Bonds, a trust fund, designated Bowling Green State University — Escrow Account (“Escrow Account”), may be created for each series of Refunded Bonds, in the custody of the Trustee as Escrow Trustee, and as a subaccount of the Bond Redemption and Purchase Account of the Bond Service Fund established under the Trust Agreement or as otherwise provided in the Supplemental Trust Agreement. The cash and securities in that Account, together with the earnings on and investments in that Account, shall be held in trust for and shall be used for the payment of the principal of and interest



and any redemption premium on the applicable Refunded Bonds. Alternatively, the refunding of all or any portion of the Refunded Bonds may be effected through an economic defeasance of the Refunded Bonds prior to their redemption date, and proceeds of the Series 2020B Bonds issued for that purpose may be used for the payment of interest on those Series 2020B Bonds through the redemption date and the remaining principal of the Refunded Bonds on the redemption date.

The Fiscal Officer is authorized and directed to take any and all actions necessary and appropriate to effect the early call for redemption or otherwise provide for the refinance, pursuant to the Trust Agreement and applicable Supplemental Trust Agreement, of those Refunded Bonds to be redeemed or otherwise refinanced prior to maturity, including publication and mailing of any notices. Any amounts released to the University from the funds and accounts held by the Trustee under the Trust Agreement or any Escrow Agreement shall be applied as set forth in the related Supplemental Trust Agreement or any Escrow Agreement. The Chair or Vice Chair of the Board, the President of the University, and the Fiscal Officer, or any two or more of them, are authorized to execute and deliver to the Trustee, in the name of and on behalf of the University, one or more Escrow Agreements for the Refunded Bonds. The Board hereby determines to provide for the payment of the principal of and the interest and any redemption premium on the Refunded Bonds as provided in this Resolution.

Notwithstanding any other provision herein, in the event that the existing holder of the Series 2014 Bonds would be holder of the Series 2020B Bonds authorized hereby, the refinancing of the Series 2014 Bonds may be styled as an amendment and restructuring of the Series 2014 Bonds, and any two of the Chair of this Board, Vice Chair of this Board, University President and the Fiscal Officer are authorized to sign and deliver any amendments to the Trust Agreement or Supplemental Trust Agreements necessary or appropriate to implement such restructuring and provide for the issuance of any replacement bond. The Fiscal Officer, alone or with the President, is authorized in a Certificate of Award to specify the terms of any such amendment and restructuring, provided such terms are within the parameters specified in this resolution with respect to maximum interest rates, tax status, maturities and prior redemption. The terms of any amendment and restructuring, including terms providing for prior tender for purchase, shall be those determined by the Fiscal Officer, in consultation with the University's financial advisor, to be in the best interests of the University. Subject to the limitations, above, the Fiscal Officer, President and Board Secretary are authorized to sign and deliver such other documents, agreements and instruments as any of them may determine necessary or advisable to implement the amendment and restructuring of the Series 2014 Bonds. The provisions of this paragraph are intended to provide the University with greater flexibility in the refinance of the Series 2014 Bonds and provide additional alternate authority for such refinance.

The University is authorized but not required, as to be specified in a Certificate of Award, to pay all issuance costs associated with the transactions authorized hereby with its own funds and not from proceeds of the Series 2020B Bonds.

**Section 7. Tax Covenants.** The representations and covenants in this Section apply only to any series of Series 2020B Bonds issued as Tax-Exempt Bonds. The Board, for itself and the University, covenants that:

It will use, and will restrict the use and investment of, the proceeds of the Series 2020B Bonds in such manner and to such extent as may be necessary so that (A) those Bonds will not constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code, or be treated other than as bonds to which Section 103 of the Code applies, and (B) the interest on those Bonds will not be treated as a preference item under Section 57 of the Code.

It (a) will take or cause to be taken such actions that may be required of it for the interest on the Series 2020B Bonds to be and remain Tax-Exempt Bonds, and (b) will not take or authorize to be taken any actions that would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 2020B Bonds to the governmental purpose of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government, (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and of property financed with those proceeds, all in such manner and to the extent necessary to assure that exclusion of that interest under the Code.

The Fiscal Officer and other appropriate officers are authorized (i) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Series 2020B Bonds as the University is permitted to make or give under the federal income tax laws, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2020B Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of

making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the intended tax status of the Series 2020B Bonds, and (iii) to give one or more appropriate certificates, for inclusion in the transcript of proceedings for those Series 2020B Bonds, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of those Series 2020B Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2020B Bonds.

**Section 8. Supplemental Trust Agreements.** The President of the University, the Fiscal Officer, the Chair of the Board and Vice-Chair of the Board, or any two of them, are authorized and directed to execute and deliver to the Trustee, in the name of and on behalf of the University, and the Secretary to the Board is authorized to attest, a Supplemental Trust Agreement or Supplemental Trust Agreements pursuant to the Trust Agreement and in connection with the issuance of the any series of Series 2020B Bonds, not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officers executing it on behalf of the University. The Fiscal Officer is authorized to choose to issue separate series of Series 2020B Bonds under one or more Supplemental Trust Agreements as such Fiscal Officer determines to be in the best interests of the University. Each such Supplemental Trust Agreement is authorized under this Resolution and all shall bear such designations as are deemed necessary by the Fiscal Officer to distinguish them and their respective purposes from each other.

**Section 9. Hedge Arrangements.** The University is authorized, from time to time, to enter into one or more agreements for an interest rate swap, swaption, rate cap, rate collar and other hedging arrangements to lower the effective interest rate of Series 2020B Bonds of any series or to hedge the exposure of the University against fluctuations in prevailing interest rates or to restructure the debt service on the Series 2020B Bonds of any series (each, a “Hedge Agreement”), and to secure its obligations to the counterparties under Hedge Agreements by a pledge of the General Receipts, subject to the Trust Agreement and such conditions and restrictions as may be specified therein and in the Act. The Fiscal Officer is authorized, on behalf of the University, to execute and deliver one or more Hedge Agreements that he or she determines will reduce the net debt service payable on the Series 2020B Bonds of any series or otherwise enhance the timing and amount of the payments thereof for the University’s purposes to an extent that justifies the cost of the University’s entering into such Agreements.

Upon the determination of the Fiscal Officer that it is to the financial advantage of the University and in the University’s best interest that a hedging arrangement be undertaken by the University with respect to any Series 2020B Bonds, the Fiscal Officer may authorize one or more hedge transactions in accordance with the applicable Hedge Agreement provided that (a) the maximum aggregate notional amount of hedging transactions with respect to the Series 2020B Bonds outstanding at any one time, net of offsetting hedging transactions, shall not exceed the aggregate principal amount of all Series 2020B Bonds; provided, however, in the event that terms of the Hedge Agreement are intended to provide a financial benefit to the University between the date of the adoption of this Resolution and the date of issuance of the applicable series of Series 2020B Bonds, the maximum aggregate notional amount of such Hedge Agreement or Agreements shall be the maximum authorized principal amount of Series 2020B Bonds hereunder, (b) the counterparty shall be rated at the time of signing the Hedge Agreement not lower than “A” or its equivalent by at least one rating agency or its obligations under the Hedge Agreement shall be guaranteed or insured by an entity rated at the time of signing the Hedge Agreement not lower than “A” or its equivalent by at least one rating agency, and (c) the term of the Hedge Agreement shall not exceed the final maturity of the Series 2020B Bonds to which it relates.

**Section 10. Conversion and Remarketing or Refunding of Variable Rate Bonds.** In the event that the Fiscal Officer determines that it is advantageous to the University to convert the interest on any Variable Rate Bonds from variable rates to fixed interest rates for a period of time or to maturity, or to convert the interest on any Variable Rate Bonds to a different variable rate period or mode, or to terminate or take other actions with respect to any existing Credit Support Instrument that will require a tender and remarketing of any Series 2020B Bonds (such conversion or other actions and the tender and remarketing being collectively referred to in this Section as “remarketing”), the University shall undertake the remarketing in accordance with the Trust Agreement. In the event that the interest rate on all of the Variable Rate Bonds is to be converted from variable rates to fixed rates of interest to the final maturity of the Variable Rate Bonds, the remarketing may be undertaken as a refunding transaction with the refunding bonds having the terms provided in this Resolution for the Series 2020B Bonds.

In connection with any remarketing of Variable Rate Bonds, the Fiscal Officer is authorized to obtain one or more Credit Support Instruments if the Fiscal Officer determines that the Credit Support Instrument will facilitate the remarketing of the Variable Rate Bonds, and to enter into agreements with tender agents, administrative agents, remarketing agents, dealers and others, and to terminate such agreements, under the same terms and conditions set

forth in Section 3, including the option of the University serving as the provider of the Credit Support Instrument. In the event the Fiscal Officer determines that it is necessary to supplement or amend the Trust Agreement or a Supplemental Trust Agreement in order to address current market conditions or to permit the use of a Credit Support Instrument or to otherwise obtain financing arrangements advantageous to the University, the President and the Fiscal Officer and the Chair and Vice-Chair of the Board, or any two of them, are authorized to sign and deliver an amendment of the Trust Agreement or Supplemental Trust Agreement, or an amended and restated Trust Agreement or Supplemental Trust Agreement. The costs of any remarketing of the Variable Rate Bonds may be paid, as determined by the Fiscal Officer, from remarketing proceeds, or from other money lawfully available for that purpose. The Fiscal Officer is authorized to prepare or authorize to be prepared one or more disclosure documents in connection with any remarketing of Variable Rate Bonds under the same terms and conditions as set forth in Section 5 of this Resolution. The President and the Fiscal Officer of the University and other University officials, as appropriate, are authorized to sign and deliver such instruments, certificates and documents as are necessary or appropriate to consummate the transactions authorized by this Section. The President and the Fiscal Officer and other University officials, as appropriate, are each authorized to make the necessary arrangements on behalf of the University to establish the date, location, procedure and conditions for the remarketing of any Variable Rate Bonds and to take all actions necessary to effect the remarketing of any Variable Rate Bonds under the terms of this Resolution and the Supplemental Trust Agreement. The Secretary to the Board or other appropriate official of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the conversion and remarketing of any Variable Rate Bonds.

**Section 11. Other Documents.** The President of the University, the Fiscal Officer, the Chair of the Board and Vice-Chair of the Board, or any one of them, are authorized and directed to furnish, sign and deliver such other documents, certificates and instruments as may be necessary or appropriate to issue the Series 2020B Bonds and to consummate the transactions contemplated in this Resolution and the Supplemental Trust Agreement, and the Bond Purchase Agreement and Escrow Agreement, if any, each as applicable to the related series of Series 2020B Bonds. The Secretary to the Board or other appropriate officials of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the issuance of the Series 2020B Bonds.

**Section 12. Open Meeting.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, as the same may have been superseded and/or modified by Am. Sub. H.B. 197 of the 133<sup>rd</sup> General Assembly.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Eisele, Mr. Forhan, Ms. Harter, Mr. Martin, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with nine affirmative votes.

Approval of Namings for the Robert W. and Patricia A. Maurer Center

No. 4-2021 Mr. Forhan moved and Mr. O’Brien seconded that:

The Bowling Green State University Board of Trustees, in recognition of the leadership and contributions of the donors, friends, and alumni named in the accompanying documents, approve the naming of the following spaces in the Robert W. and Patricia A. Maurer Center:

Raymond W. Braun and Theresa Popp Braun Student Organization Hub

Hiromi Matsumoto Dye Conference Room

Robert M. and Dana M. Thompson Faculty Office

Karl and Joan Vogt Faculty Office

Joe Zimmerman Faculty Office

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Eisele, Mr. Forhan, Ms. Harter, Mr. Martin, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with nine affirmative votes.

Mr. Forhan reported that Ms. Sheri Stoll provided presentations on five informational items: an annual update on CARES funding, Fall Reopening, and FY2021 Finances-to-Date; Update on Tentative Capital Project Board Action Items; Capital Projects Status Report through July 31, 2020; the University Investment Schedule through July 31, 2020; and E&G Expenditure Report through June 30, 2020.

#### **AUDIT COMMITTEE**

Audit Committee Chair, Ms. Harter, reported that the only action item before the committee was the approval of minutes from the May 14, 2020, meeting. Discussion items on the agenda included a review of draft financial statements with representatives from external auditors, Plante Moran; an annual security update, led by John Ellinger; Fiscal Year 2021 Risk Assessment, presented by Jim Lambert; a summary of fraud hotline statistics; a report on current audit findings and a corrective action update; and an Audit Committee training topic.

#### **DEVELOPMENT COMMITTEE**

Joint Development Committee Chair, Ms. Forte, stated that the only action item before the committee was the approval of meeting minutes from February 27, 2020. Discussion items included an update on the *Changing Lives for the World Campaign*; a Foundation Board Update; and a University Advancement update.

#### **INVESTMENT COMMITTEE**

Joint Investment Committee Chair, Dr. Ross, stated that the only action item before the committee was approval of meeting minutes from February 27, 2020. Discussion items included a review of Market Performance and July 31, 2020 Investment Schedule and an update of Investment Advisor RFP.

Chair Montgomery stated that President Rogers' performance over the last year has been exceptional. Adding that under his leadership the University continues to make great progress in meeting our goals and ensuring student success, including record student retention, the highest enrollment in over a decade, innovative teaching and research for the public good, and transformative gifts to a comprehensive campaign. She then read the following resolution into the record.

#### **Presidential Evaluation and Compensation**

No. 5-2021 Mr. O'Brien moved and Mr. Traul seconded that:

WHEREAS, the Bowling Green State University Board of Trustees wishes to award President Rodney K. Rogers a base salary of \$480,000, effective July 1, 2020;

WHEREAS, in light of the COVID-19 declared emergency in Ohio and related financial constraints facing the University, and in light of the sacrifice made by staff and senior leadership at BGSU, this base salary is reflective of a 0.00% salary increase;

WHEREAS, the Bowling Green State University Board of Trustees wishes to award President Rogers a bonus of 12.5%;

WHEREAS, per his contract, President Rogers is entitled to 20% in deferred compensation; and the Board of Trustees wishes to award President Rogers an additional 12.5% in deferred compensation; and

WHEREAS, the Bowling Green State University Board of Trustees wishes to extend President Rogers' contract to June 30, 2026, three years beyond its present term.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve, for President Rodney K. Rogers, the compensation and contract extension outlined in this resolution.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Eisele, Mr. Forhan, Ms. Harter, Mr. Martin, Ms. Montgomery, Mr. O'Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with nine affirmative votes.

## **REPORTS - CONSTITUENT REPRESENTATIVES**

### Administrative Staff Council Representative, Jordan Cravens

Ms. Cravens began by introducing herself and outlining the three overarching goals of Administrative Staff Council this year – diversity and belonging, employee well-being, and occupying a role at the table.

### Classified Staff Council Representative, Gretchen Avery

Ms. Avery informed the Board of Classified Staff Council including virtual meetings, team awards and scholarships presented, updates to bylaws, and social justice initiatives.

### Faculty Representative, Marlise Lonn

Dr. Lonn provided a report on behalf of Faculty Senate Chair, Christopher Frey. She thanked the Senate's administrative assistant, Kathleen Newman, for her work, and thanked all of the faculty members who are serving as Senators this year, as well as those who are serving on Senate standing committees and university committees. Dr. Lonn articulated two of the Senate's overarching goals for the year – to support, advance, and promote efforts to critically reflect on and improve diversity, belonging and inclusion at BGSU; and to affirm the role faculty play in developing the University's budget.

### Graduate Student Representative, Blessy McWan

Ms. McWan informed the Board that teaching Graduate Assistants would like to have free COVID testing available; suggested the extension of funding for those graduate students whose degrees are delayed; and provided details of the graduate student Professional Development Day.

### Undergraduate Student Representative, Harrison Carter

Mr. Carter thanked the Board and faculty and staff for the hard work to make the campus accessible and safe for students; informed the board on the joint statement released by the Black Student Union and Undergraduate Student Government as well as a working group that has been convened; and stated that weekly meetings continued to be held virtually over the summer.

## **ANNOUNCEMENTS**

Ms. Montgomery made a few brief announcements before the Board's adjournment.

## **ADJOURNMENT**

At 1:52 p.m., Ms. Montgomery moved and Mr. O'Brien seconded that the meeting be adjourned.